## **HOWARD COUNTY BOARD MINUTES**

## **Howard COUNTY BOARD OF COMMISSIONERS PROCEEDINGS**

March 21, 2023, St. Paul, Nebraska

The Howard County Board of Commissioners of Howard County, Nebraska, met in special session at 1:00 P.M. on Tuesday, March 21, 2023, in the Commissioners Meeting Room of the Courthouse in St. Paul, Nebraska.

Chairman Hirschman called the meeting to order, and Commissioners present for roll call were Kathy Hirschman, Jessie Urbanski and Gary Rasmussen. Also present is County Clerk Brenda Klanecky, Highway Superintendent, Janet Thomsen and Road Foreman, Ray Hurt. Absent is County Attorney Dave Schroeder.

Pledge of Allegiance.

Chairman Hirschman also stated to those in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicated the location of such copy in the room where the meeting is being held. Notice of the special meeting was posted at the US Post Office, Citizens Bank and Trust, the 2nd Floor of the Courthouse and in the Clerk's office, the convened meeting was open to the public. Copies of the agenda are kept current and available to the public at the Clerk's office.

<u>Road Department Work Session</u> – Items discussed were the One and Six Year Plan, bridges, road projects, grader routes, equipment needs and personnel. No action was taken.

There being no further business to come before the Board, motion was made by Rasmussen and seconded by Urbanski to adjourn the meeting at 3:42 p.m. Roll Call: All Ayes. Meeting adjourned.

Dated this 21st day of March, 2023

Kathy Hirschman
Howard County Commissioners

ATTEST: Howard County Clerk